



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**SILVERBELL ROAD TASK FORCE
(SRTF)**

CREATED BY:

Resolution 21245, adopted on March 24, 2009

MEMBERS:

The Task Force shall be composed of fifteen members, who serve without compensation, from the following categories:

- 1) Six members representing neighborhoods along Silverbell Road;
- 2) Six members representing business interests along Silverbell Road;
- 3) One member representing alternative modes appointed by the Tucson-Pima County Bicycle Advisory Committee; and
- 4) Two members representing regional interests appointed by the Regional Transportation Authority.

The Director of the Department of Transportation shall appoint 6 members from sections 1 and 2 above, with input from the Ward 1 Council Member. The Pima County Transportation Director shall appoint 3 members from sections 1 and 2 above, and the Marana Public Works Director shall appoint 3 members from sections 1 and 2 above. The Director of the Department of Transportation shall coordinate with the Pima County Transportation Director and the Marana Public Works Director so that the three officers' respective appointees are also apportioned as required between neighborhoods and business interests. The Tucson-Pima County Bicycle Advisory Committee shall appoint 1 member from section 3 above, and the Regional Transportation Authority shall appoint the 2 members listed under section 4 above.

QUORUM:

A quorum shall consist of eight (8) voting members of the Task Force.

SILVERBELL ROAD TASK FORCE

TERMS OF OFFICE:

Each member shall serve for a term of two years from the effective date of Resolution 21245, until March 24, 2011. This term may be extended by a separate resolution of Mayor and Council that would also extend the term of the Task Force.

EXEMPT FROM TCC 10A-134(c):

Yes. Members of this Task Force may serve concurrently on other City boards, committees, or commissions.

FUNCTIONS:

The Task Force shall advise the Department of Transportation and the Mayor and Council on:

- a) The roadway alignment that will widen Silverbell Road to 4 lanes with bike lanes from Ina Road to Grant Road;
- b) Roadway design; and
- c) Land use and urban design plans for properties within and near the project boundaries.

The Task Force shall adopt bylaws for its operations that are consistent with Resolution 21245 and other legal authority. The Task Force's bylaws and the minutes of its meetings shall be filed with the City Clerk.

The Task Force shall elect from its membership a chairperson and vice chairperson, who shall serve for terms of one (1) year and may both be re-elected to those positions. The vice-chairperson shall act as chairman in the absence or disability of the chairperson or in the event a vacancy occurs in that office.

In compliance with Tucson Code section 10A-139(b)(5), the Chairperson of the Task Force shall file an annual report with the City Clerk summarizing the activities of the Task Force during the preceding year.

LIMITATIONS:

Neither the Task Force nor any of its members may incur governmental expenses without prior authorization of the Mayor and Council, nor may the Task Force or its members obligate the City in anyway.

**SILVERBELL ROAD TASK FORCE
OPEN PUBLIC MEETING LAW REQUIREMENTS:**

This public body is defined as an advisory committee and must comply with all of the provisions of the Arizona Open Meeting Law.

SUPPORTING DEPARTMENT:

City of Tucson, Department of Transportation

Historical Notes: